

November 20, 1939.

The Executive Committee of the New Jersey Urban League met on the above date with Mr. Garner presiding and the following present: Mr. Farnsworth, Mrs. Barnhart, Dr. Bell, Mr. Brooks, Mr. Gillette, Mr. Myers, Mrs. Moorfield, Mr. Ormond, Dr. Parks, Miss Shepard, Mrs. Van Pommak, Rev. Weather, Dr. Phillips.

Minutes of the previous meeting read and approved.

Announcement had been received of a Symposium on Household Employment to be held in New York November 26th.

New Jersey Council of Social Work meets in Asbury Park November 20 - December 1.

A letter had been received acknowledging the services of Rev. Weather on the Hallows'een Carnival Committee.

Treasurer's report showed:

Disbursements	1006.87
Obligations	337.50
Balance as of November 1	258.00

Mr. Gillette reported that he had reason to believe the amount offered to settle the mortgage would eventually be considered; that the committee reviewing the question of a drive would report favorably on it at the December meeting of the Welfare Board. \$250.00 had been donated up to the time of the Board meeting.

A luncheon meeting had been arranged to discuss what housing could be secured if the demands of the Fidelity Union could not be met.

Motion by Mr. Ormond seconded by Mr. Barnhart and carried that

November 20, 1939.

The Executive Committee of the New Jersey Urban League met on the above date with Mr. Garner presiding and the following present: Mr. Bannwart, Mrs. Bannwart, Dr. Ball, Mr. Brooks, Mr. Gillette, Mr. Myers, Mrs. Moorfield, Mr. Ormond, Dr. Parks, Miss Shepard, Mrs. Van Pommav, Rev. Weathers, Dr. Phillips.

Minutes of the previous meeting read and approved.

Announcement had been received of a Symposium on Household Employment to be held in New York November 28th.

New Jersey Council of Social Work meets in Asbury Park November 30 - December 2.

A letter had been received acknowledging the services of Rev. Weathers on the Halloween Carnival Committee.

Treasurer's report showed:

Disbursements	1005.21
Obligations	\$87.50
Balance as of November 1	\$25.00

Mr. Gillette reported that he had reason to believe the amount offered to settle the mortgage would eventually be considered; that the committee reviewing the question of a drive would report favorably on it at the December meeting of the Welfare Board. \$250.00 had been donated up to the time of the Board meeting.

A luncheon meeting had been arranged to discuss what housing could be secured if the demands of the Fidelity Union could not be met.

Motion by Mr. Ormond seconded by Mr. Bannwart and carried that a

special committee of three be selected to attend. A bank account had been opened in accordance with instructions given at October meeting.

The Personnel Committee had met and considered the kind of work to be done by the person to take Miss Simkins place temporarily; they had also talked with Miss Catherine Lewis who was presented to the Board.

After short discussion motion was made by Mr. Brooks seconded by Mr. Weathers and carried that Miss Lewis be employed at \$100 per month.

A communication had been received from the D'Avella Mills Foundation stating that there was no particular form for applications. The organization applying should state its objects and submit reports of the three past years.

The Jarvey Foundation will also be approached.

In discussing the part to be taken by the Executive Secretary in the New Jersey Conference of Social Work, motion was made by Miss Shepard, seconded by Mr. Bannwart and carried that the traveling expenses of the Secretary be paid by the League.

Due to the extraordinary pressure of the Secretary's work motion was made by Mr. Wood seconded by Mrs. Van Posaak that the Secretary's request be honored and that he be given a week's absence as soon as it can be arranged.

Discussion arose as to a benefit which could be given under the direction of Mr. McGuire. Motion by Mrs. Bannwart seconded by Mrs. Van Posaak and carried that the idea be endorsed.

There being no further business the meeting was adjourned.